DISTRICT V ADVISORY BOARD AGENDA

February 02 2009 6:30 p.m.

Auburn Hills Golf Course Clubhouse 443 S. 135th West

ORDER OF BUSINESS

Welcome from Council Member Longwell

Call to Order

Approval of Minutes for January 05, 2009

Approval of Agenda for February 02, 2009

Public Agenda

The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.

1. Scheduled items

No items scheduled

2. Off Agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/ take appropriate action

Staff Reports

3. Community Police Report

Community Police Officers for beat areas in District V will report on specific concerns.

Recommended Action: Receive and file

4. Fire Department Report

Fire Department Staff for fire stations in District V will report on specific concerns.

Recommended Action: Receive and file

New Business

5. <u>Design Council Presentation</u>

John D'Angelo, Department of Cultural Arts, , will present on the Design Council Advisory Board and Review Process.

Recommended Action: Receive & File

6. Swanson Park

Jim Mason, Great Plains Nature Center, will present on a management change the Park Department is considering for Swanson Park.

Recommended Action: Receive & File

Board Agenda

9. Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District V.

- Council Member Longwell
- DAB Members

Recommended Action: Provide comments/ take appropriate action

Next Meeting

The next meeting for District Advisory Board V will be scheduled at Auburn Hills Clubhouse at **6:30 p.m. on March 02, 2009,** the regular meeting date of the first Monday of the month other than a holiday.

Adjournment